MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

AUGUST 1, 2017

INVOCATION:
City Manager Haydon gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Waterfield led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino called the meeting to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Fire Chief Champion, Police Chief Hansen, Director of Finance Harvey, Director of Public Works Kahn, City Librarian Housel, Director of Community Development Ng, Director of Recreation & Parks Posada, Director of Utilities Springer, Assistant City Manager Stilwell, Assistant City Attorney Mollenkopf, and Assistant City Attorney Sinco, and Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:
There were no proclamations or presentations.

2. PUBLIC COMMENT PERIOD
Elizabeth Schneider encouraged the City to continue its efforts reducing the effects of climate change.

Chuck Flacks, Executive Director with the Central Coast Collaborative on Homelessness (C3H), spoke in support of Good Samaritan Shelter's application for the Community-based Transitional Housing Program saying it would be beneficial to Good Samaritan Shelter, as well as C3H's homelessness prevention efforts.

Anne Cremarosa spoke on behalf of the Santa Maria Business Development Center sharing an update on their first six (6) months of 2017 activities which included serving more than 850 clients; providing business offices for the local SCORE and WEV groups; hosting 12 workshops and more than 20 networking events.

Tony Coles spoke in favor of Make It Your Business (MIYB) and encouraged the City Council to support businesses and initiatives that focus on creating a community that allows entrepreneurs to network.

Paul Greco also spoke in favor of MIYB.

Director of Community Development Ng gave an update on the Enos Ranch project saying Costco was set to relocate to the site on September 2, 2017. Lowe's is on schedule to open by August 29, 2017. Coast Hills is in the process of testing the dirt on their site as they encountered an oil sump on their portion of the property. Buffalo Wild Wings is 90 percent complete. The surrounding parking lot will be ready for paving soon. Parking lot curbs are installed already. The foundations are poured for the remaining buildings such as Urbane Café, Xfinity, Dick's Sporting Goods, Home Goods, Ulta, to name a few. Approximately 97 percent of the property is leased at this time.

Councilmember Moats asked about new automobile dealerships that might re-locate to the Enos Ranch property.

Community Development Director Ng responded that staff anticipates receiving an application for a Planned Development Permit for the relocation of Toyota and Honda dealerships to the site, and he understood that the developer was planning to have a new dealership there.

Community Development Director Ng also gave an update on the Downtown Specific Plan (DTSP) saying the Plan first went into effect in 2016. Overall, the City is on target to meet the list of implementation items that kicked-off the DTSP. The City is, for example, providing bicycle police officers; making improvements for the Town Center West parking lot in preparation for community events; applying for a Caltrans Grant for streetscaping; and has already implemented a weekly community event. The next step will be to prepare for physical changes that invite new businesses to come to Santa Maria, including the construction of a mixed-use building on the corner of Main and Broadway.

3. CONSENT CALENDAR:
Councilmember Boysen recused himself from voting on the Consent Calendar in its entirety out of abundance of caution due to conflicts of interest with Items 3H (Good Samaritan Shelter's Application) and 3J (CDBG Action Plan), and left the Chambers at 6:56 p.m.

Councilmember Waterfield recused herself from voting on Item 3E (Warrants) due to a financial conflict of interest.

Mayor Patino gave the legally required oral report providing a summary report on the proposed Council action on salaries, salary schedules, and fringe benefits for Executive Managers as required by Government Code Section 54953. Agenda Item 3C is a recommendation to approve an updated City salary schematic which includes the recent reclassification of the Deputy City Manager to Assistant City Manager that equates to a 5.86 percent salary increase.

Consent Calendar Items 3A through 3M (except Item 3E) were approved on motion by Councilmember Waterfield, seconded by Councilmember Moats, and carried on the following vote: 4-0-1

AYES: Councilmembers Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: Councilmember Boysen
ABSTAIN: None

Consent Calendar Item 3E only (Warrants) was approved on motion by Councilmember Moats, seconded by Councilmember Cordero, and carried on the following vote: 3-1-1

AYES: Councilmembers Cordero, Moats, and Mayor Patino
NOES: None
ABSENT: Councilmember Boysen
ABSTAIN: Councilmember Waterfield

Councilmember Boysen returned to the Council Chambers at 6:59 p.m.

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the regular Meeting of the City Council of July 18, 2017, were approved as submitted.

C. UPDATED 2017-18 CITY SALARY SCHEMATIC
Resolution No. 2017-91 was adopted approving the updated City of Santa Maria salary schematic.

Resolution No. 2017-91 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE UPDATED CITY OF SANTA MARIA SALARY SCHEMATIC.

D. NEW CITY COUNCIL MEETING START TIME
Ordinance No. 2017-12 was adopted amending Section 2-1.01 of Chapter 2-1 of the Santa Maria Municipal Code to change the time of the regular City Council meetings to 5:30 p.m. which will be reviewed in six (6) months.

Ordinance No. 2017-12 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING SECTION 2-1.01 OF CHAPTER 2-1 TO CHANGE THE CITY COUNCIL REGULAR MEETING STARTING TIME FROM 6:30 P.M. TO 5:30 P.M.

E. WARRANTS
Warrant Nos. 208846 to 209125 totaling $2,573,809.09 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant Nos. 200602 and 203969 were cancelled.

F. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

G. SANTA MARIA MUNICIPAL CODE TECHNICAL AMENDMENTS
Ordinance No. 2017-10 was adopted amending various sections of the Santa Maria Municipal Code relating to the Director of Finance, Personnel, Property Nuisances, No-Stopping Zones, Fire Code, Zoning, and Fee Schedules.

Ordinance No. 2017-10 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING VARIOUS SECTIONS OF THE SANTA MARIA MUNICIPAL CODE RELATING TO THE DIRECTOR OF FINANCE, PERSONNEL, PROPERTY NUISANCES, NO STOPPING ZONES, FIRE CODE, ZONING AND FEE SCHEDULES.

H. GOOD SAMARITAN SHELTER APPLICATION FOR HOUSING PROGRAM
Resolution No. 2017-92 was adopted in compliance with Government Code Section 30035.2 as it pertains to the Good Samaritan Shelter's application for the Community-based Transitional Housing Program.

Resolution No. 2017-92 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AFFIRMING FINDINGS REGARDING GOOD SAMARITAN SHELTER PURSUANT TO GOVERNMENT CODE SECTION 30035.2.

I. CONTRACT AWARD FOR DOWNTOWN STREETSCAPE PLAN – CALTRANS GRANT
Resolution No. 2017-93 was adopted approving a contract with SERA Architects, Inc., to complete the Downtown Multimodal Streetscape Plan.

Resolution No. 2017-93 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A CONTRACT WITH SERA ARCHITECTS, INC., FOR PROFESSIONAL DESIGN SERVICES FOR THE DOWNTOWN MULTIMODAL STREETSCAPE PLAN.

J. 2017-18 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATIONS
Resolution Nos. 2017-94, 2017-95, and 2017-96 were adopted approving the Annual Action Plan for Fiscal Year 2017-18 for the use of Federal funds under the Community Development Block Grant (CDBG) Program, and approval of one-time economic development funds for reimbursement purposes.

Resolution No. 2017-94 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AWARDING "MAKE IT YOUR BUSINESS" (MIYB) ECONOMIC DEVELOPMENT FUNDS FOR ECONOMIC DEVELOPMENT ACTIVITIES.

Resolution No. 2017-95 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE PUBLIC SERVICE ACTIVITIES AND ALLOCATIONS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2017-18.

Resolution No. 2017-96 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE CAPITAL DEVELOPMENT ACTIVITIES AND ALLOCATIONS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2017-18.

K. 2017 SLURRY SEAL AWARD OF BID
Resolution No. 2017-97 was adopted awarding the bid for 2017 Slurry Seal, Bid No. 2017/05, to Intermountain Slurry Seal, Inc., in the amount of $477,477.

Resolution No. 2017-97 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A CONTRACT WITH INTERMOUNTAIN SLURRY SEAL INC. FOR BID NO. 2017/05, 2017 SLURRY SEAL.

L. NO-STOPPING ZONE ON WILLINGHAM AND SIRATT
Resolution No. 2017-98 was adopted establishing limited time no-stopping zones at Willingham Drive and Siratt Drive.

Resolution No. 2017-98 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ESTABLISHING NO-STOPPING ZONES ON WILLINGHAM DRIVE AND SIRATT DRIVE PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

M. LAGUNA COUNTY SANITATION DISTRICT AGREEMENT
Resolution No. 2017-99 was adopted approving an agreement, between the City of Santa Maria and Laguna County Sanitation District for the continued shared handling, treatment, and disposal of sewage; and authorizing the Director of Utilities, or his designee, to enter into extensions and modifications consistent with the terms of the Agreement.

Resolution No. 2017-99 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AND DIRECTING THE DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT WITH LAGUNA COUNTY SANITATION DISTRICT FOR THE SHARED HANDLING, TREATMENT, AND DISPOSAL OF SEWAGE.

4. CENTRAL COAST COLLABORATIVE ON HOMELESSNESS (C3H) SEMI-ANNUAL REPORT. Chuck Flacks, Executive Director of C3H, gave a presentation regarding recent C3H activities. He introduced Andrea Cabanas, Team Leader of the 10 Now Program, and Americorps Member, Kathy Ortiz, who is also employed with Transitions Mental Health and doing outreach efforts in the Library to the homeless community.

Mr. Flacks explained that Santa Maria has seen an increase in homeless individuals, partly due to the fact that C3H has improved efforts counting them. In January, of the 338 homeless individuals counted, 85 were unsheltered. C3H housed two (2) people since July 2016, and secured housing for five (5) individuals who rent individual rooms. The Salvation Army offers a daily lunch to the homeless while C3H facilitates a range of other services at the same time with a "Care & Referral" program. Since January, 70 people have been assessed at the care and referral centers.

Mr. Flacks went on to say that there were four (4) components to ending homelessness: 1) knowing everyone by name at the Care & Referral Centers; 2) knowing what they want and need; 3) lining up and expanding resources; and 4) giving them permanent supportive housing. C3H received a $76,000 grant from Dignity Health to help conduct their outreach and assessment efforts.

Andrea Cabanas, Team Leader of the 10 Now Program, reported the organization had received four (4) vouchers from individuals who were chronically homeless and, subsequently, high users of the jail and hospital. She recognized one (1) client who C3H was able to help with the support of the hospital to re-establish a relationship with his family. He has not been back to the hospital since March. She indicated that by her count, in the last six (6) months, 365 citations were issued to the homeless population and $211,700 was spent by the City in this process. C3H hopes to help alleviate this financial burden by housing more individuals.

Mr. Flacks closed the report thanking the Santa Maria Police Officers who, during the last Point-in-Time Count, had teamed up with volunteers to expedite the count.

Councilmember Cordero asked for elaboration on the housing problems Section 8 people face.

Mr. Flacks responded that there was a stigma about Section 8 residents. C3H hopes to mitigate the stigma by providing support to the landlord. A successful *Landlord Liaison Program* has been established locally.

Councilmember Boysen asked how closely C3H worked with the *Landlord Liaison Program.*

Mr. Flacks responded that United Way is the fiscal agent for C3H, holds the contract for Americorps countywide, and rents to the *Landlord Liaison Program.* C3H works very closely with United Way and United Way has increased its focus on homelessness, developing a range of programs to support efforts to end homelessness and reduce its impacts. They also have a full-time staff person in the North County to help expand their efforts.

5. SANTA MARIA MUNICIPAL CODE UPDATE – SHOPPING CARTS. The City Council considered a recommendation of the Planning Commission to amend Title 12 of the Santa Maria Municipal Code adding Chapter 12-55 regarding shopping carts. Assistant City Attorney Sinco gave a presentation as detailed in the Council Agenda Report. Frequently, homeless people can be seen with shopping carts that are used to store personal property. Eventually, the shopping carts end up abandoned and left scattered around the City. If the cart is left unattended on private property, the owner might remove it or the police might impound it for 90 days as "found" property.

Citations for removal of a shopping cart from store premises may only be issued if the cart is marked with a sign identifying the store or owner; the sign specifies the procedure to be utilized for authorized removal of the cart; notifies the public that the unauthorized removal is a violation of state law; and lists a valid

telephone number or address for returning the cart to the retailer. Currently, only the Santa Barbara County District Attorney's Office may issue the citations.

Many of the City's homeless population have learned that they will not get cited if the signage is removed from a cart. Thus carts are frequently vandalized as the signs are removed. The City is authorized to impound shopping carts under three circumstances: 1) immediately if the cart presents a threat to the provision of emergency services (which could incur an impound fee on the store); 2) immediately with a notice allowing up to three (3) days for the cart owner to retrieve the cart; and 3) following the issuance of a three (3) day notice to the cart owner of the location of its cart(s). In the third case, should the owner fail to retrieve the cart, the City can dispose of the cart after 30 days.

If the City does impound carts, they must be in a reasonably convenient location and open at least six (6) hours per business day. The City may fine owners no more than $50 for each violation in excess of three (3) violations during a specified six-month period for failure to retrieve shopping carts. This process is difficult to administer, and does not serve as a financial deterrent to shopping cart owners.

Additionally, law enforcement spends a significant amount of staff time loading trash, hauling shopping carts, and responding to issues caused by abandoned shopping carts. The Santa Maria Police Department spends about 15 hours per week handling shopping cart-related issues. City Rangers and Code Enforcement combined spend about 13 hours per week on the issue. Thus, annually $71,500 is spent in personnel costs directly related to shopping cart issues. The carts are used for storing all kinds of items, and there is no guarantee that they are properly sanitized before being put back into service.

Some inexpensive solutions include cabling the carts at night to prevent removal from the premises; frequent clearing of the parking lot by the retailer; and/or storing the carts inside the store. A somewhat more expensive solution uses an electronic barrier that locks the wheels if someone tries to push a cart across it. This would cost between $12,000 and $16,000 for approximately a three (3) acre property. A coin or token operated release would also allow shoppers to take a cart for their shopping use and return it when finished to retrieve their coin or token. Another possible solution would be a cart retrieval service. Shopping carts in general cost between $200 and $600 each.

Occasionally people use the shopping carts to take their groceries home. In lieu of taking a shopping cart home, a person could place a foldable personally owned cart on the bottom shelf of a shopping cart, and then use that to take their groceries home once they have checked out at the store.

The proposed ordinance would require retailers to effectively control carts (no more than three (3) removed within a 24-hour period) within the boundaries of the store premises. Violators would receive a Notice of Violation and be required to apply for an administrative conditional use permit (and include a "cart containment plan" in their application) within 30 days of the date on the Notice. Additionally, the store could be fined up to $1,000. Once the ordinance is adopted, staff would work with retailers in Santa Maria to implement the new ordinance.

Councilmember Boysen asked if there were specific offenders in town and if the ordinance could be more specific to those retailers, but not create burdensome problems to the lesser offenders.

Assistant City Attorney Sinco responded that there were larger retailers who had not responded to the City's concerns; however, one of the more egregious offenders had recently participated in a community outreach workshop and the workshop had resulted in some excellent suggestions as to how to deal with the situation. A few of the store managers Mr. Sinco had spoken with were open collaborating on reducing shopping cart issues; however, they did not feel they had the financial back-up from their Corporate Office. Staff's desire with the ordinance will be to work with local retailers to resolve the issue and create awareness of shopping cart problems with more outreach. The goal is not to make money or hit retailers with steep fines. At the discretion of law enforcement personnel, most likely a warning will be issued first, followed by fines for additional violations.

Councilmember Waterfield asked how much the Administrative CUP being required after a first violation would cost.

Community Development Director Ng responded that the fee was $1,197.

Councilmember Moats clarified that staff had drafted the ordinance modeling the City of Glendale's ordinance, and asked how it was working for Glendale. He also asked if all new developments would be required to follow the ordinance as a condition of approval of their project.

Assistant City Attorney Sinco responded that Glendale was seeing 95 percent containment of carts in the first year after passing the ordinance. Mr. Sinco also recommended that the Community

Development Department make shopping cart locks part of the approval process for any new retailers in the City.

Written communications
Chief Deputy City Clerk indicated that staff received one (1) written communication from Aaron Moreno, Senior Director of Government Relations for the California Grocers Association. Chief Deputy City Clerk read the letter dated August 1, 2017, into record as follows:

> *On behalf of the California Grocers Association (CGA), I write to express some concerns about the proposal to deal with the issue of off-site shopping carts before you and the Council today. As it is currently drafted, CGA believes it would inadvertently punish victims of theft—grocery stores who have their carts stolen off of their premises—and lead to higher business costs to our members who survive on the thinnest of profit margins in an industry where three percent is considered good, and one to two percent is the norm.*
>
> *CGA understands that city staff had made attempts to reach out to businesses that might be potentially affected by this proposed ordinance, such as grocers. On behalf of our member companies that you reached out to, we would first like to apologize for not engaging sooner on this topic. That said, as the trade association that represents grocers before elected officials from cities to counties to state legislators, please know that we are prepared to cooperate with you, Councilmembers, and city staff to craft a solution to shopping cart theft that meets the needs of the city in such a way that is not overly-burdensome to the grocers that serve your community.*
>
> *It is worth noting that the type of containment systems this ordinance foresees can cost nearly $50,000 to install and thousands of dollars per month to maintain for businesses that operate on such thin profit margins.*
>
> *While we know that the Council is prepared to act today on First Reading of this measure we would simply request that you delay action on this item today, or if that is not possible, delay Second Reading of this measure until CGA's team can meet with city staff to craft a measure that works for all parties involved. We have worked with numerous local governments across the state to draft cart ordinances to address this issue in a way that mindfully balances the needs of business and government and are prepared to do so with the City of Santa Maria moving forward.*
>
> *Please feel free to have your staff reach out to me at amoreno@cagrocers.com at their earliest convenience to begin this process.*
>
> *Thank you for your consideration.*
>
> *Respectfully,*
> *Aaron Moreno*
> *Senior Director, Government Relations*
> *California Grocers Association*

Public hearing
Mayor Patino opened the public hearing at 7:48 p.m., and immediately closed the public hearing having no requests to speak.

Council Discussion
Councilmember Boysen asked what the City's response was to the letter from Mr. Moreno.

Assistant City Attorney Sinco responded that he would call Mr. Moreno to explain the ordinance further, let him know the dollar amounts for the containment systems were actually much less than those referred to in the letter, and to discuss any ideas he might have to help enforce the new rules. He also said the ordinance would probably need to be amended at some point as shopping carts are used each year to collect donations during the holidays and permission will need to be granted from retailers who provide them.

Mayor Patino asked Community Development Director Ng how the stores would be monitored, and if it was legal to require already established retailers to have mechanisms to lock their carts.

Community Development Director Ng responded that a condition would be put on both existing retailers, and those under construction, to have electronic locking mechanisms for their shopping carts.

Assistant City Attorney Sinco responded that there were provisions in the law that would allow the City to require locking mechanisms retroactively with existing businesses following a reasonable amortization period.
Councilmember Waterfield asked if the City of Glendale had discovered any unintended consequences from their shopping cart ordinance.

Assistant City Attorney Sinco said that all the research he had done on the City was positive with no mention of unintended consequences.

Ordinance No. 2017-13 was introduced by title only for first reading, and continued to the next meeting for second reading and adoption, adding Chapter 12-55 of the Santa Maria Municipal Code relating to containment of shopping carts on business premises, on motion by Councilmember Moats, seconded by Councilmember Cordero, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2017-13 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADDING CHAPTER 12-55 OF THE SANTA MARIA MUNICIPAL CODE RELATING TO CONTAINMENT OF SHOPPING CARTS ON BUSINESS PREMISES.

6. SANTA MARIA MUNICIPAL CODE UPDATE – PERMITS FOR CITY PARKS. The City Council considered a recommendation of the Recreation & Parks Commission to amend Chapter 10 of the Santa Maria Municipal Code adding Chapter 10-5 establishing a commercial activity and concession permit process for City parks.

Recreation & Parks Director Posada gave a presentation as detailed in the Council Agenda Report. This item was brought before the City Council in June 2017. The Council asked staff to go back and reconsider the fees involved. Enforcement of the permitting process would be conducted by the City Park Rangers. The new annual fees being proposed are $91 (down from $300 in the previous proposal) for education and fitness providers, $273 for up to three mobile bicycle vending and push-carts (down from $600 in the previous proposal) and $91 for each additional cart, and $273 for motorized vehicles (down from $1,200 in the previous proposal).

Companies that provide bounce houses for events are already required to have a permit. The City will take each vendor permit application, and consider liability insurance on a case-by-case basis. Those vendors requiring a County Health Permit will be expected to be able to produce that permit to any enforcing officer upon request.

Councilmember Waterfield asked if the ordinance applied to street vendors, as well as vendors in the parks.

Director of Recreation & Parks Posada indicated that street vendors were already expected to hold a City Business License to operate, so the ordinance being considered was specific to park vendors. Vendors would have to have a business license, a health permit (as needed), and then they would be able to apply for a park permit to sell in the parks.

Mayor Patino asked if a business license required a health permit be obtained first.

Finance Director Harvey responded that a vendor would need a business license first in order to qualify for a health permit.
City Manager Haydon clarified that a Business License was a business tax, not regulatory but revenue producing. However, should the Council wish to require a health permit prior to obtaining a business license, staff could coordinate that with the County of Santa Barbara.

City Attorney Trujillo indicated that Code Enforcement Officers always check for a Business License and cite those who cannot produce one. They also will check for a health permit and cite anyone who cannot produce one. He added the proposed fees for the park permits are to offset the costs to the parks for the vendors' presence.

Director of Recreation & Parks Posada stated that if a vendor sells pre-packaged food items, there is no health permit required. If the vendor is creating the food item, a health permit would be required.

Councilmember Moats asked how the ordinance would apply to non-profit vendors such as the Kiwanis.

Director of Recreation & Parks Posada responded that the Kiwanis and other non-profit groups obtain a "safe handlers" permit through the County of Santa Barbara.

Councilmember Waterfield asked if the size of a park would limit the number of vendors present.

Director of Recreation & Parks Posada responded that the number of vendors had not been an issue.

Written communications
There were no written communications.

Public hearing
Mayor Patino opened the public hearing at 8:09 p.m., and immediately closed the public hearing having no requests to speak.

Council discussion
There was no further Council discussion.

Ordinance No. 2017-14 was introduced by title only for first reading, and continued to the next meeting for second reading and adoption, adding Chapter 10-5 to Title 10 of the Santa Maria Municipal Code establishing a commercial activity and concession application and permit process for City parks, on motion by Councilmember Boysen, seconded by Councilmember Waterfield, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2017-14 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADDING CHAPTER 10-5 TO TITLE 10 OF THE SANTA MARIA MUNICIPAL CODE ESTABLISHING A COMMERCIAL ACTIVITY AND CONCESSION APPLICATION AND PERMIT PROCESS FOR CITY PARKS.

REPORT BY CITY MANAGER:
City Manager Haydon reported the next City Council meeting would be August 15, 2017. Items on the agenda will include the presentation of the Spirit of Santa Maria Award to the Elks Lodge; the second readings of those ordinances introduced this evening; responses on two Grand Jury reports; appointments to the Block Grants Advisory Committee; a Conceptual Review of a senior housing project on Cox Lane; and the 4th Quarter Financial Report.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen reported he attended the Central Coast Water Authority (CCWA) meeting. He indicated that CCWA is moving forward in negotiations between all of the member agencies with the goal to have the State Water contract transferred from the County of Santa Barbara to CCWA.

Councilmember Waterfield reported that she attended the Community Anti-Drug Coalitions of America Conference and the National Night Out event.

Councilmember Moats reported that he was visiting New York, and had no reportable meetings.

Councilmember Cordero reported that he attended a meeting with Father Rolando at St. John Neumann Church regarding the Mayor's Task Force on Youth Safety, and the National Night Out Event at the Veterans' Memorial Center.

Mayor Patino reported that she attended an interview with the Santa Maria Chamber of Commerce; a meeting with Father Rolando at St. John Neumann Church regarding the Mayor's Task Force on Youth Safety; a retirement recognition for Fran Forman of CAC; the Community Anti-Drug Coalitions of America Conference; the grand opening of Congressman Carbajal's Santa Maria office on Thornburg; spoke on the Ben Heighes radio show; attended a Rotary meeting; and attended the National Night Out event.
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ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 8:22 p.m.

APPROVED:

August 15, 2017
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk